

**MINUTES
TOWN OF INDIAN RIVER SHORES
REGULAR TOWN COUNCIL MEETING
Thursday, May 26, 2005**

PRESENT: Thomas W. Cadden, Mayor
David J. Becker, Vice Mayor
William H. Ahrens
Frances F. Atchison
E. William Kenyon

STAFF PRESENT: Robert J. Bradshaw, Town Manager
Barbara Readdy, Town Clerk
Richard Jefferson, Building Official
Hugh Cox, Director of Public Safety

Also Present: Alice Hayslip, Retired Postmistress
Corky Korker, Board of Directors, IRC Historical Society

The regular Town Council meeting was called to order by Mayor Cadden on May 26, 2005 at 3:30 p.m.

Pledge of Allegiance
Invocation - Councilman Kenyon
Roll Call

Consent Agenda:

- a. Approval of Regular Town Council Meeting Minutes of April 28, 2005

Mayor Cadden reported there were two corrections made to the minutes of April 28 (corrected copies were distributed to Council members) and asked for a motion to approve. A **MOTION** by Mrs. Atchison, supported by Dr. Becker, to approve the corrected minutes as presented. Motion carried with unanimous voice vote.

Mayor's Items:

A **MOTION** by Mr. Kenyon, supported by Dr. Becker, to approve and accept the

Proclamation on National Historic Preservation Month as read by Mayor Cadden.
Motion carried with unanimous voice vote.

Mr. Corky Korker, a member of the Board of Directors of the Indian River County Historical Society accepted the Proclamation on behalf of the Society.

Recognition - Retiree Alice Hayslip, Postmistress. Vice Mayor Becker read the Proclamation honoring Mrs. Hayslip. In expressing her appreciation, Mrs. Hayslip added that her years serving Town residents as Postmistress were fifteen wonderful years.

Town Manager:

Summer Meeting Schedule - a **MOTION** by Mr. Kenyon, supported by Mrs. Atchison, to approve the Summer Meeting Schedule as presented. Motion carried with unanimous voice vote.

Call to Council:

a. Committee Reports

Charter Review Committee - Mrs. Atchison reported the Committee met on Wednesday, May 4th. The Committee included the Town Manager, Town Clerk and Councilmember Atchison. Sections were identified that need to be changed to reflect the duties and responsibilities now applicable to the Town Manager, Mayor and/or the Town Council. The proposed changes have been forwarded to Town Attorney Chester Clem for his review and suggestions.

Land Acquisition Advisory Committee (LAAC) - Mrs. Atchison reported that the Indian River Lagoon Blueway had become part of the 'A' list of the Florida Forever state project. At the request of the Nature Conservancy, LAAC voted for an amended boundary to the State Blueway project to include a 56 acre riverfront parcel, located directly across from the Lost Tree Islands at the intersection of 37th Street and Indian River Blvd.